



Box Elder School District

BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
**Wednesday, November 9, 2016**  
Foothill Elementary, 820 N 100 E, Brigham  
City, Utah

O.Jay & Tamra Call Education Center  
960 South Main  
Brigham City, Utah

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

*"Always consider the effects  
on our students."*

**A. Board Work session - MBA Program 5:00 - 5:30**

**B. Work Session 5:30 p.m. Principal Reports**  
**Keith Mecham, AshLee Nelson, David Lee, Shaylyn Ekins**

**C. Administrative - 6:30 p.m.**

1. **Call to Order** - President Lynn Capener
2. **Invocation** - Nancy Kennedy, Board Member
3. **Flag Salute/Pledge of Allegiance** - Darin Nielsen, Assistant Superintendent
4. **Recognitions** - Connie Archibald, Board Member

**D. Approval of Agenda - 6:45 p.m.**

**E. Public Comment - 6:50 p.m.**

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting

**F. Action Items - 7:00 p.m.**

1. **Audit Report** - Rod Cook
2. **Board Handbook Review and Approval** - Ron Tolman and Wade Hyde
3. **Recommendation for Salary Enhancement** - Ron Tolman

**G. Information Items - 7:40 p.m.**

1. **Attendance Data** - Alan Shakespear, Jamie Kent, Bryce Day

**H. Policy Review - 7:50 p.m.**

**1. Policies Reviewed with no changes**

The following policies were reviewed by the Policy Review Committee with no changes necessary.

- a. Policy 3030 Employment: Personnel Records
- b. Policy 3087 Science Laboratory Safety
- c. Policy 3095 Reporting Violent Juvenile Offenders (Cross Reference: Policy 5005)
- d. Policy 5226 Activity Disclosure Statements
- e. Policy 5330 Academic Eligibility

**2. First Reading**

- a. Policy 2225 Traffic Control
- b. Policy 2130 Capitalization

- c. Policy 2230 Right of Entry
- d. Policy 3005 Employment: Staffing
- e. Policy 3040 Employment: Experience on Salary Schedule
- f. Policy 3045 Retirement: Purchase of Insurance Benefits
- g. Policy 3050 Retirement: Purchase of Credit
- h. Policy 3075 Interaction with Students Outside of the Regular School Day
- i. Policy 3097 Employee Suggestions
- j. Policy 5006 Safe Schools-Discipline of Students with Disabilities
- k. Policy 5020 Out-of-State Students
- l. Policy 5025 Student Transfers - Enrollment Options Program
- m. Policy 5027 Non-resident Foreign Students
- n. Policy 5250 Student Speech - Publications Prior Review

### **3. Second Reading**

- a. New Policy 1250 Professional Learning Communities
- b. Policy 2215 Transportation - Living and Transportation Allowance
- c. Policy 2217 Transportation - Field Trips
- d. Policy 2218 Transportation - Use of District Owned Vehicles
- e. Policy 4085 Student Released to Attend Applied Technology Colleges
- f. Policy 4087 Work-Based Learning
- g. Policy 5227 Student Head Injuries
- h. Policy 5291 Drug & Alcohol Testing of Students Participating in Extracurricular Activities

### **I. Board Discussion Items 8:00 p.m.**

#### **1. Board Goals Review**

### **J. Monthly Financial Report 8:10 p.m.**

### **K. Consent Items 8:20 p.m.**

- 1. Minutes
- 2. Claims
- 3. Personnel

### **L. Upcoming Events**

### **M. Suggestions for Future Board Meetings 8:25 p.m.**

### **N. Adjournment 8:30 p.m.**

The next meeting of the Board of Education will be held on Wednesday, December 14, 2016, with a Work Session at 5:30 p.m. followed by a Regular Session at 6:30 p.m., at the O. Jay & Tamra Call Education Center, 960 S Main St., Brigham City, Utah.